Meeting Agenda
Tacoma Dome Link Extension
Elected Leadership Group

Meeting Subject: Elected Leadership Group Meeting #1
Meeting Date: February 16, 2018
Meeting Time: 2:00 – 3:30 p.m.
Meeting Location: Fabulich Center, 3600 Port of Tacoma Road, Tacoma 98424

Time	Topic	Lead	Action
2:00 p.m.	**Welcome and introductions**	Jim Ferrell, Victoria Woodards and Peter Rogoff	
2:10 p.m.	**Community perspectives**	ELG Members	
2:25 p.m.	**Project background and details** • Connection to the region, "The Big Picture" • Developing the TDLE representative project	Curvie Hawkins, Karen Kitsis and Don Billen	Information
2:40 p.m.	**Alternatives development** • New approach to project development • Partnership with Tribe and cities • Project guiding principles	Curvie Hawkins and Karen Kitsis	Information
2:50 p.m.	**Community engagement** • Public engagement overview • Elected Leadership Group charge • Discuss and approve charter	Chelsea Levy and Angie Thomson	Decision
3:10 p.m.	**Stakeholder Group** • Charge and overview • Membership and application process • Approve 1st slate of nominees	Chelsea Levy and Angie Thomson	Decision
3:25 p.m.	**Next steps and next meeting**	Victoria Woodards	Information
3:30 p.m.	**Adjourn**	Jim Ferrell	

Exhibits/ Handouts

- Tacoma Dome Link Extension PPT presentation
- Community Engagement Process Diagram
- Elected Leadership Group Charter
- Stakeholder Group Overview & 1st Proposed Membership Slate